



**SMITHFIELD SEWER AUTHORITY**  
**SMITHFIELD TOWN HALL**  
**64 FARNUM PIKE**  
**SMITHFIELD RI 02917**  
**WEDNESDAY, NOVEMBER 17, 2010, 7:00 P.M., 2<sup>ND</sup> FLOOR**  
**AMENDED AGENDA**  
*REVISED NOVEMBER 12, 2010*

- I. Meeting Called to Order**
- II. Approval of Minutes - October 20, 2010**
- III. Old Business**
  - a. Kimberly Ann Drive
  - b. Flow Metering Study
  - c. Facilities Plan Amendments
    - Bryan Weiner, PE, Project Manager, Wright-Pierce Engineering – 11"x17" copies of the 30% Design Plan
    - George Vercelli, Project Manager, Veolia Water NA – 30% Design Plan Comments
  - d. Scanning vs. Laminating the Original Collection System Plans
    - Carlene Newman, Contract Administrator
- IV. New Business**
  - a. 370 George Washington Highway, AP 48, Lot 3, 370 GWH, LLC
    - Request for extension of time to install approved laterals along extension route
  - b. 1201 Douglas Pike, AP 49, Lot 67A, PJS Properties, LLC
    - Request for omission of lateral from approved design plan
  - c. Veolia - Monthly Operating Reports (MOR)
  - d. Contract Administrator's Report
- V. Informational**
  - a. November 10, 2010, Certified Letter #70073020000231791347 to Chelo's Steak House, Inc., 1725 Mendon Road, Cumberland, RI and Certified Letter #70073020000231791330 to Apple Valley Mall, LLC, 10 Memorial Boulevard, Suite 901, Providence, RI: Chelo's Restaurant, 445 Putnam Pike, AP 43, Lot 95, Unit 1 – Fine Notice.
  - b. November 9, 2010, RIDEM Office of Water Resources RIPDES Program – Public Notice # PM-10-05, Draft RIPDES Permit Modification, RIPDES Permit #RI0100251, Smithfield Wastewater Treatment Plant.
  - c. November 4, 2010 memo to Barbara Joncas, Finance Controller, from Kevin Cleary, PE, LSIT, Town Engineer: Sewer Repair, AP 49, Lot 40, 42 Latham Farm Road – National Grid reimbursement check \$1,811.85 for repair cost.
  - d. November 2, 2010, \$499.18 BOD Surcharge Fee payment received from Alexion Pharmaceuticals, Inc., 100 Technology Way, AP 49, Lot 219 – Invoice # 09-10-08.
  - e. October 19, 2010 letter from RI Interlocal Risk Management Trust (The Trust) to Dennis Finlay, Town Manager: Special Flood Endorsement for Property and Liability Coverage for the Policy Year 2010-2011.
  - f. October 6, 2010 letter from RI Interlocal Risk Management Trust "The Trust" to Dennis Finlay, Town Manager: CBIZ Valuation Group, LLC will provide The Trust with trended property valuations on an annual basis, in addition, all buildings with a value greater than \$500,000 will be revalued, through actual site visits, by December 31, 2010.
  - g. October 18, 2010 letter from Kevin Cleary, PE, LSIT, Town Engineer to William Santoro, Lees Farm Commons, Inc.: CDM Task Order #2010-08, Sewer Plan Review Fee, AP 49/Lot 161, AP 50/Lots 50 & 51, Burlingame Estates/Cedar Forest Road.
  - h. Smithfield Town Hall Internal Phone Listing, revised November 8, 2010.
- VI. Approval of November 2010 Invoices**
- VII. Adjournment**

"The public is welcome to any meeting of the Smithfield Sewer Authority. If communication assistance (readers / interpreters / captions) is needed or any other accommodation to ensure equal participation, please contact the Smithfield Town Manager's Office at 401-233-1010 at least three (3) business days prior to the meeting."

**AMENDED AGENDA POSTED: FRIDAY, NOVEMBER 12, 2010**